

**Town of Washington**  
**Infrastructure Committee Meeting Minutes from 12/15/2015**

1. Call meeting to order was at 1032 hrs by John Rader- Chair, at the Community Center- Rutledge Room.
2. Present: John Rader-Chairman, Police Chief Tyler McGrane, Public Works Director Jonathan Mann, Officer Gary Schultz, Ron Overdahl and Ted Jorgenson. Guests: Mary Marik, Valerie Carpenter, Lou Small Jr. and Kelly Claflin and Jim Stojke of Keller Inc.
3. Approval of amended minutes from last meeting
4. Work with Keller Co. on options that we proposed.
  - a) Discussion on reducing cost from last set of plans from August 2015 plans. Two plans provided by Keller Inc., one with EMS and one without. Option 1 estimated to design and construct a 26,712 sq. ft. fire station, police department, emergency services and a highway department = \$3,200,000.00 - \$3,500,000.00. Option 2 estimate with NO emergency services portion = \$2,900,000.00 - \$3,200,000.00. Kelly Claflin stated they are seeing a 5% increase in cost each year from now, do to inflation. Claflin stated that these are just estimates until actually bids are received. Claflin recommended to use the higher number for a referendum and educate the community on these plans. Claflin stated the cost estimate for EMS portion would around \$300,000.00
  - b) Changes: John Rader brought up the design of only having one garage stall and two offices in the police department. Also to remove the conference room in the fire department which was brought up in August. Jim Stojke stated he could still refine the interior space but will not save thousands of dollars. Claflin stated the next step is to bring this design and estimate to the town board. Ron Overdahl asked about costs of internal communications throughout the building and Claflin stated a \$60,000 allowance for furnished fixtures and equipment for communications.
  - c) Bidding: Claflin stated that they are not the builder and that all work would go out to bid. Claflin stated they will bid only upon the request of the town. They would be the construction manager. Claflin felt it would take 7 months to build, starting in the spring. Claflin recommended that bidding should be done in January or February 2017. Claflin stated that in their professional opinion that it was not cost effective to use any old portion of the current buildings.
  - d) Questions: Claflin asked the committee about community concerns heard about this project. Some questions were; if this project could be built in stages, how much will my taxes go up, what it will cost to run this building – energy savings, etc. Future needs of the building, will it be large enough for future fire trucks and town vehicles.
5. Public comment: Mary Marik asked about the dome rendering that came in, and John Rader stated they would not be looking at this type of structure.
6. Next meeting: TBD
7. Adjournment at 1205 hrs was by Ted Jorgenson and seconded by Ron Overdahl